UNITED STATES DISTRICT COURT	
SOUTHERN DISTRICT OF NEW YORK	X

UNISYSTEMS, INC. EMPLOYEES PROFIT:

SHARING PLAN on behalf of itself

and all others similarly situated, : Civil Action No. 07-CIV-9319 (RJH)

Plaintiff, : **NOTICE OF APPEARANCE**

v.

STATE STREET BANK AND TRUST COMPANY, STATE STREET GLOBAL ADVISORS, INC. and JOHN DOES 1-20,

Defendants.

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To the Clerk of this Court and all parties of record:

Please enter my appearance as counsel in this case for Defendants State Street Bank and Trust Company and State Street Global Advisors, Inc. I certify that I have been admitted pro hac vice for all purposes on behalf of said defendants in this action by order dated December 11, 2007.

Dated: Boston, Massachusetts December 27, 2007

Respectfully submitted,

/s/ Harvey J. Wolkoff
Harvey J. Wolkoff
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